

air
Wagner
Section 7 at 55
4 Oct 55
SMB/NCF

INTELLIGENCE SUPPORT FOR ECONOMIC DEFENSE

I. Intelligence Required for Policy Making

(A) Commodity Intelligence

In CIA, ORR/OSI produces and ORR D/E coordinates the production and deals with consumer agencies for economic defense purposes.

Use: to determine U.S. positions on commodity lists and in international negotiations, etc.

(B) Transactions Intelligence

Use: chiefly, enforcement of existing controls; also, identification of loopholes in controls, assessment of effectiveness of controls, identification of overt and covert targets and requirements for collection and for operations, supports commodity intelligence, provides indications of Bloc economic trends and intentions (shopping lists, new markets, political motives, etc.)

(C) General Intelligence on Trade and Finance

Character: basically statistical

Use: to evaluate impact of controls on Bloc economy, to assess operation of controls, to evaluate specific vulnerabilities of Free World to Bloc external operations

(D) Intelligence on Trade Tactics & Bloc External Operations

Produced from analysis of (A), (B) and (C) above.

Use: to determine forms of various U.S. programs and actions, e.g. Mutual Security Assistance, disposal of U.S. farm surpluses, trade fairs, non-strategic trade, etc. for bilateral and multilateral consultations and joint actions with other Free World countries to counter Bloc economic penetration for covert operations

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II. Intelligence Required for Current Enforcement

(A) Introduction

I (B), above, Transactions Intelligence, expanded herein, defined and described.

(B) Sources and Collectors

Foreign Service
CIA
Armed Forces
Other

Lateral Dissemination among collectors

(C) ORR D/E/ST

Surveillance and Collation

(D) Dissemination and Use

Clearance Procedures

Dissemination to ~~Dissemination~~ Control Net; Use Therein
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Coordination with [REDACTED]

III. Coordination of Intelligence Collection

(A) Overt Collection

Capabilities (a) Foreign Service (b) Attaches

Limitations

(a) Major gaps in Foreign Service collection

(b) Specific requirements on covert collection to fill gaps

IV. Intelligence Production

(A) Coordination of Commodity Intelligence Production

(B) ORR D/E/ST Transactions Analysis

Name, commodity, technique studies

Patterns

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